

MINUTES OF THE **EXECUTIVE/FINANCE COMMITTEE MEETING** HELD ON **MAY 29, 2015 AT THREE (3:00) P.M.** IN ST. BERNARD PARISH COUNCIL CHAMBERS, LOCATED AT 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA.

The Executive/Finance Committee met on Friday, May 29, 2015 in the St. Bernard Parish Council Chambers pursuant to notice given to each member and posted in the manner required by law.

Committee Chairman, Mr. McInnis, convened the meeting at 3:06 p.m. and called the roll.

There were present: Committee Chairman Guy McInnis and Casey Hunnicutt.

There was absent: Committee Members Richard "Richie" Lewis

Mike Gorbaty, CAO; Ross Gonzales Finance Director; and Chad Kelley Assistant Finance Director were present representing Administration.

Mr. McInnis led the Pledge of Allegiance.

#1 On motion of the Chair, without objection and by unanimous consent, it was moved to approve the minutes of the May 18, 2015 Executive/Finance Committee meeting

The above and foregoing having been submitted to a vote, the vote there upon resulted as follows:

YEAS: Hunnicutt

NAYS: None

ABSENT: Lewis

The Chairman, Mr. McInnis, cast his vote as **YEA**.

And the motion was declared **adopted** on the 29th day of May, 2015.

#2 On motion of the Chair, without objection and by unanimous consent, it was moved to discuss **Summary No. 3218**, an ordinance levying and imposing certain taxes for 2015 on all the property subject to taxation in the Parish of St. Bernard, Road Lighting District No. 1, Road District No. 1, Garbage District No. 1 Fire Protection District No. 1 and Fire Protection District No. 2.

On motion of the Chair, without objection and by unanimous consent, it was moved to forward this item to the full Council with no recommendation.

The above and foregoing having been submitted to a vote, the vote there upon resulted as follows:

YEAS: Hunnicutt

NAYS: None

ABSENT: Lewis

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The Chairman, Mr. McInnis, cast his vote as **YEA**.

And the motion was declared **adopted** on the 29th day of May, 2015.

#3 On motion of the Chair, without objection and by unanimous consent, it was moved to discuss **Summary No. 3235**, an ordinance to declare that St. Bernard Parish Government intends to acquire full ownership of 30 East Chalmette Circle, which has been adjudicated to the parish, and to authorize the Parish President or his designee to issue and record the notices required by law to acquire full ownership of the said property.

On motion of the Chair, without objection and by unanimous consent, it was moved to forward this item to the full Council with a recommendation for approval.

The above and foregoing having been submitted to a vote, the vote there upon resulted as follows:

YEAS: Hunnicutt

NAYS: None

ABSENT: Lewis

The Chairman, Mr. McInnis, cast his vote as **YEA**.

And the motion was declared **adopted** on the 29th day of May, 2015.

#4 On motion of the Chair, without objection and by unanimous consent, it was moved to discuss **Summary No. 3236**, an ordinance to **Amend Ordinance SBPC # 1584-12-14**, an ordinance to adopt the 2015 St. Bernard Parish Annual Operating and Capital Budget.

On motion of the Chair, without objection and by unanimous consent, it was moved to forward this item to the full Council with a recommendation for approval.

The above and foregoing having been submitted to a vote, the vote there upon resulted as follows:

YEAS: Hunnicutt

NAYS: None

ABSENT: Lewis

The Chairman, Mr. McInnis, cast his vote as **YEA**.

And the motion was declared **adopted** on the 29th day of May, 2015.

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#5 On motion of the Chair, without objection and by unanimous consent, it was moved to discuss **Summary No. 3237**, an ordinance to sell Lot 42-A Hopedale Highway Subdivision to W & K Seafood, LLC.

On motion of the Chair, without objection and by unanimous consent, it was moved to forward this item to the full Council with no recommendation.

The above and foregoing having been submitted to a vote, the vote there upon resulted as follows:

YEAS: Hunnicutt

NAYS: None

ABSENT: Lewis

The Chairman, Mr. McInnis, cast his vote as **YEA**.

And the motion was declared **adopted** on the 29th day of May, 2015.

#6 On motion of the Chair, without objection and by unanimous consent, it was moved to discuss Chapter 17, Personnel; Article IV Personnel Systems Rules, Division 15 Prohibitions Against Political Activities.

Discussion ensued; no official action was taken.

On motion of the Chair, without objection and by unanimous consent, it was moved to take Item #'s 7, 8, & 9 in GLobo

#7 On motion of the Chair, without objection and by unanimous consent, it was moved to discuss a resolution appointing members to the Tourist Commission.

#8 On motion of the Chair, without objection and by unanimous consent, it was moved to discuss a resolution appointing members to the Americans with Disabilities Act (ADA) Board.

#9 On motion of the Chair, without objection and by unanimous consent, it was moved to discuss a resolution appointing a member to the Planning Commission.

Discussion ensued;

On motion of the Chair, without objection and by unanimous consent, it was moved to forward these items to the full Council with a recommendation for approval.

The above and foregoing having been submitted to a vote, the vote there upon resulted as follows:

YEAS: Hunnicutt

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NAYS: None

ABSENT: Lewis

The Chairman, Mr. McInnis, cast his vote as **YEA**.

And the motion was declared **adopted** on the 29th day of May, 2015.

#10 On motion of the Chair, without objection and by unanimous consent, it was moved to discuss April 2015 Financials.

Discussion ensued; no official action was taken.

On motion of the Chair, without objection and by unanimous consent, it was moved to amend the agenda to include four (4) Resolutions.

The above and foregoing having been submitted to a vote, the vote there upon resulted as follows:

YEAS: Hunnicutt

NAYS: None

ABSENT: Lewis

The Chairman, Mr. McInnis, cast his vote as **YEA**.

And the motion was declared **adopted** on the 29th day of May, 2015.

On motion of the Chair, without objection and by unanimous consent, it was moved to discuss a resolution giving preliminary approval to the issuance of not exceeding Two Million Dollars (\$2,000,000) of Certificates of Indebtedness, of the Parish of St. Bernard, State of Louisiana; providing certain terms of said certificates; making application to the State Bond Commission for approval of said Certificates; and providing for other matters in connection therewith.

On motion of the Chair, without objection and by unanimous consent, it was moved to discuss a resolution giving preliminary approval to the issuance of not exceeding Four Million One Hundred Thousand Dollars (\$4,100,000) of Limited Tax Certificates of Indebtedness of the Parish of St. Bernard, State of Louisiana; providing certain terms of said certificates; making application to the State Bond Commission for approval of said Certificates; and providing for other matters in connection therewith.

On motion of the Chair, without objection and by unanimous consent, it was moved to discuss a resolution giving preliminary approval to the issuance of not exceeding One Million One Hundred Thousand Dollars (\$1,100,000) of Limited Tax Certificates of Indebtedness of Fire Protection District No. 1 of the Parish of St. Bernard, State of Louisiana; providing certain terms of said certificates; making

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application to the State Bond Commission for approval of said Certificates; and providing for other matters in connection therewith.

On motion of the Chair, without objection and by unanimous consent, it was moved to forward these items to the full Council with a recommendation for approval.

The above and foregoing having been submitted to a vote, the vote there upon resulted as follows:

YEAS: Hunnicutt

NAYS: None

ABSENT: Lewis

The Chairman, Mr. McInnis, cast his vote as **YEA**.

And the motion was declared **adopted** on the 29th day of May, 2015.

On motion of the Chair, without objection and by unanimous consent, it was moved to discuss a resolution accepting the \$150,000.00 Community Development Block Grant for support of St. Bernard Courthouse repairs.

On motion of the Chair, without objection and by unanimous consent, it was moved to forward this item to the full Council with a recommendation for approval.

The above and foregoing having been submitted to a vote, the vote there upon resulted as follows:

YEAS: Hunnicutt

NAYS: None

ABSENT: Lewis

The Chairman, Mr. McInnis, cast his vote as **YEA**.

And the motion was declared **adopted** on the 29th day of May, 2015.

There being no further business for discussion, the meeting was adjourned at 4:08 p.m. on the 29th day of May, 2015.

Roxanne Adams

Roxanne Adams
CLERK OF COUNCIL

Guy McInnis

Guy McInnis
COMMITTEE CHAIRMAN